

**Crook County Senior Services, Inc.
Sundance Bank Building
Regular Monthly Meeting
September 15th, 2015**

The September monthly meeting was called to order by David Jagemann 1:00 p.m. followed by the Pledge of Allegiance to the Flag of the United States of America. President Jagemann then recited the Mission Statement which is as follows:

C.C.S.S., Inc. will endeavor to provide available and appropriate services to seniors and to persons with disabilities in a courteous, prompt, friendly and through manner.

Roll Call: Those board members present included David Jagemann, Linda Peterson, Bonnie Beaudoin, Jean Lenz, Vicki Paddock, Dorothy Wood, Winifred Bush and Program Director Jana McLean. Board member's Rod Knudson and Mary Ann Robinson were absent. Guests included: Kay Cheshier, Margaret Lynch and Larry Miller.

Minutes of the August 18th meeting were moved for acceptance by Jean Lenz and seconded by Winnie Bush.

Correspondence: Sympathy cards sent to Susan Minick and Don Denzin Families, Thank you cards will be sent to County Commissioners, Towns of Hulett and Moorcroft and City of Sundance for their local match donations.

Accounts Payable: Accounts payable were reviewed and discussed. Accounts payables were moved and approved as read by Vicki Paddock and seconded by Bonnie Beaudoin.

Meal count Detail: Meal Counts were presented which also included a graph of the meal counts. Board Members requested to continue with the current meal documentation form.

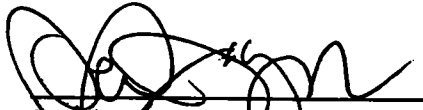
Old Business:

1. Nominations: The nominating committee presented candidates ~Margaret Lynch and Tom Bybee for Moorcroft, Kay Cheshier, candidate for Hulett and Noel Belcher candidate for Sundance.

New Business:

1. New Website has been created, address is crookcountyssinc.com.
2. Discussion on joining all three Crook County Chambers of Commerce. Motion made to join the Chambers by Bonnie Beaudoin and seconded by Winnie Bush ~ Motion carried.
3. Discussion was held regarding the old elementary school in Moorcroft and the possibility of MSC and CCSS renting a space there. Jana attended a Rec Board meeting but they are in the beginning planning stages and nothing as far as when, what and how much has been established.
4. A Veterans Breakfast will be held monthly (3rd Friday of the month) at the Sundance Senior Center.

Meeting adjourned at @2:00 PM. The next meeting will be held in Hulett at the Hulett Area Senior Center on October 20th at 1:00 PM. We will have our Annual Meeting prior to our Regular meeting.



David Jagemann, President



Vicki Paddock for Rodney Knudson, Secretary